



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

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BERMUDA DISTRICT
KELLY E. MILLER
VICE CHAIRMAN
DALE DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT
EDWARD B. BARBER
MIDLOTHIAN DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: February 22, 2006

PUBLIC MEETING ROOM

TIME: 3:00 p.m.

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1. Approval of Minutes for February 8, 2006	
2. County Administrator's Comments	
o Legislative Update	1
3. Board Committee Reports	
4. Requests to Postpone Action, Additions, or Changes in the Order of Presentation	
5. Resolutions and Special Recognitions	
o Recognizing Mr. William Russell, Information Systems Technology Department, Upon His Retirement	2
6. Work Sessions	
A. Retiree Health Benefit Changes	4
B. The County Administrator's FY2007 Proposed Budget Including Presentations from the Police and Fire Departments. . .	24
7. Deferred Items	
8. New Business	
A. Authorization to Advertise Tax Rates for FY2007-FY2008 Biennial Financial Plan and Set Public Hearings.	73

8. New Business (Continued)

B. Acceptance of a Bid to Purchase Chesterfield County General Obligation Public Improvement Bonds, Series 2006A for Various Capital Improvement Projects	78
C. Appointment	
o Parks and Recreation Advisory Commission	79
D. Consent Items	
1. Adoption of Resolution Recognizing March 2006, as "Purchasing Month" in Chesterfield County.	80
2. Appropriation of Juvenile Accountability Block Grant Funds From the Department of Criminal Justice Services.	82
3. State Road Acceptance.	84
4. Acceptance of Parcels of Land	
a. For Tascon Harvest Glen from Tascon - Harvest Glen, L.L.C.	90
b. For Harrowgate Park	
1. From Ted Lee Swearingen and Fred J. Swearingen, Jr.	94
2. From Brander's Bridge, LLC, a Virginia Limited Liability Company.	97
5. Requests for Permission	
a. From Eugene A. and Pamala A. Cerisano for an Existing Fence to Encroach Within a Sixteen-Foot Sewer Easement and a Variable Width Sewer and Drainage Easement Across Lot 30, Qualla Farms, Section F.	100
b. From John D. and Jane K. Brown for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 3, Rutherford Village at Charter Colony	103

8.D. Consent Items (Continued)	
6. Transfer of District Improvement Funds	
a. From the Bermuda, Clover Hill, Dale	
Matoaca and Midlothian District	
Improvement Funds to the School Board	
for Post Prom Celebrations.	106
b. From the Bermuda, Dale and Matoaca	
District Improvement Funds to the	
School Board to Purchase Soccer	
Equipment for L. C. Bird High School.	129
7. Amendment to Board Minutes of December 14, 2005 .	133
8. Designation of Right of Way and Virginia	
Department of Transportation Slope and	
Drainage Easements for Cougar Trail	141
 10. Reports	
A. Report on Status of General Fund	
Balance, Reserve for Future Capital	
Projects, District Improvement Funds and	
Lease Purchases	145
B. Report on Developer Water and Sewer	
Contracts	150
 11. Dinner at 5:00 p.m.	
 12. Invocation	
Reverend Johnnie Fleming, Pastor, Second Baptist	
Church (with Musical Selections to Follow	
by the Young Adult Choir)	
 13. Pledge of Allegiance to the Flag	
of the United States of America	
Police Officer Elliott Anderson, Jr.	
 14. Resolutions and Special Recognitions	
o Recognizing Mr. Timothy R. Mick for His	
Contributions to the Chesterfield County	
Parks and Recreation Advisory Commission.	153

15. Requests for Manufactured Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:

- Withdrawals/Deferrals
- Cases where the applicant accepts the recommendation and there is no opposition
- Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 17

- A. 05SN0185 Commercial Land Development, Midlothian District
- B. 06SN0110 JDC Tradd Incorporated, Midlothian District
- C. 06SN0111 JDC Tradd Incorporated, Midlothian District
- D. 06SN0191 The Chesterfield County Board of Supervisors, Midlothian and Matoaca Districts
- E. 05SN0193 SBF LLC, Matoaca District
- F. 05SN0199 Jacqueline and Robert C. Hargrave, Clover Hill District
- G. 05SN0284 Chesdin Development Company, Matoaca District
- H. 06SN0112 Harbour Pointe Shopping Center Associates L.C. and Ukrop's Supermarkets, Incorporated
- I. 06SN0151 Robert Sherrill and Floyd Washabaugh, Bermuda District
- J. 06SN0158 D. K. Walters Builders, Incorporated, Bermuda District
- K. 06SN0165 H. H. Hunt Corporation, Midlothian District

16. Public Hearings

- o To Consider Amendments to the 2006 Procedures of the Board of Supervisors to Provide for a Citizen Comment Period at Board Meetings. 155

17. Remaining Mobile Home Permits and Zoning Requests

18. Adjournment 163